

# EMERGENCY TELEPHONE SYSTEM BOARD

## MEETING September 15, 2005

D.C. Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order September 15, 2005, at 9:10 AM at the Woodstock Police Department for a regular meeting.

**MEMBERS IN ATTENDANCE:** D.C. Art Weber, Chairman, Chief Ken Rydberg, Chief Jim Saletta, Chief Andy Oparyk, Commander Dennis Harris, Sgt. Jim Molnar, Sgt. Dick Johns, Sgt. Rich Solarz, Director Barry Valentine, and Claire Kinter.

**MEMBERS ABSENT:** Sgt. Bob Harper, Captain Dave Shepherd, and John Shay.

**STAFF IN ATTENDANCE:** Tiki Carlson, 9-1-1 Coordinator, Wileen Peterson, Admin Specialist, Robin Gibbs, Admin Specialist.

**VISITORS:** Mary Christiansen, ALPFD; Kathy Kempe, CLPD; Pat McCarthy, Brian Knop, MCSO; Cindy Amore, NIMC; and Bill Burton, Motorola.

**ADDITIONS OR CORRECTIONS TO THE MINUTES:** None

**MOTION:** by Sgt. Johns, second by Barry Valentine, to accept the August 18, 2005, minutes. All members present voted AYE. Motion passed.

**CORRESPONDENCE:** In packet. (Letter from MCCD) Will be discussed the "discussion" portion of the meeting.

**TREASURER REPORT:** The Treasurer's report was submitted. Balance as of August 31, 2005 was \$2,670,491.51 in the General Account.

**MOTION:** by Barry Valentine, second by Sgt. Solarz, to accept the Treasurer's Report as submitted and place on file for future audit. All members present voted AYE. Motion passed.

**BILLS:** Board members reviewed the bills.

**MOTION:** by Barry Valentine, second by Sgt. Johns, to approve the 290001 expenditures in the amount of \$150,303.72 and 290100 expenditures in the amount of \$50,629.70, and 290100 JAILS PROJECT in the amount of \$15,163.30 for the month of August. A roll call vote was taken. All members present voted AYE. Motion passed.

### COMMITTEE REPORTS:

**FINANCIAL:** The budget process is continuing. Tiki went before Law & Justice for budget review. There were no issues with the budget as presented and will go to Finance and the County Board for final approval.

**TECHNICAL:** CAD 6 Migration is tentatively scheduled for 1<sup>st</sup> quarter of 2006. A request to HTE will be made to hold the pricing we were quoted. We are also looking to migrate to one server (gateway) with a back up server located in a different location. This will minimize hardware costs, and streamline configurations.

The Field Reporting module was approved in November of 2004, and we are ready to move forward and purchase and install the Field Reporting Server.

**PERSONNEL:** Chief Rydberg advised the board the review process for the ETSB employees will be starting in October.

**TRAINING:** Crimes and Plant 9-1-1 training will continue the end of the month. Wileen advised the EMD training will also include NIMS training.

**PSAP:** SEECOM is getting ready to cut over the middle of October. We have our equipment scheduled to be installed prior to October 7<sup>th</sup>. As approved at the last meeting, the radio Instant Recall Recorder Interface was ordered for the Plant Equipment.

**GRANT WRITING:** None

**DISCUSSION:** In Sync Solutions provided a proposal for Emergency 9-1-1 Telephones to be placed outside the fire and police departments. Chief Saletta asked the proposal be on the agenda for voting at the October meeting.

As mentioned in "correspondence", McHenry County Conservation has requested to purchase an MDB license, and aircard, with monthly usage fee being billed to the MCCD, for use within their station.

**MOTION:** by Chief Rydberg, second by Sgt. Molnar, to approve the MCCD purchase of one MDB license, aircard, and have monthly usage charges billed to them. All members present voted AYE. Motion passed.

**INFORMATION ITEMS:** None

**EXECUTIVE SESSION:** None

**MOTION:** by Sgt. Harper, second by Captain Shepherd, to adjourn. All members present voted AYE. Motion passed.  
Meeting adjourned at 9:50 AM

The next meeting is Thursday October 20, 2005  
9:00 AM at Woodstock Police Department

# Coordinator's Report for September 15, 2005

## CAD-

- ❖ The last session of CRIMES end user training is September 21-23. Wileen has been working with the various agencies in getting them set up.
- ❖ The AS/400 was having an issue with the back up running between 5:30 and 7:00 AM. A PTF was applied and the situation has been resolved.

## PSAP/911-

- ✚ Plant training for MCSO, HA, WD, and MG is scheduled for September 27-29<sup>th</sup> at SEECOM.
- ✚ McHenry's 911 equipment is in, and Lake In The Hills is due to start installation beginning of next week.
- ✚ Marengo and Union were left in an isolated state the end of August. A utility company severed a major fiber cable connecting Marengo and Union to the Woodstock Central Office. Both call boxes were manned. Union's area was unable to dial 9-1-1 due to programming and routing in the Woodstock CO during this particular outage. The situation was resolved and the Harvard and Union call boxes reconfigured.

## MDB / VERIZON

- ❖ The message switch was down for approximately 12 hours two weeks ago. A corrupt SQL database caused the outage. HTE/MDB modified the archiving, and corrected the problem.

## CORRESPONDENCE-

Request from McHenry County Conservation District for MDB in their station

## MISCELLANEOUS INFORMATION –

Mapping hours

41 8/12-8/26

39 8/26-9/09